

# PROFESSIONAL ADMINISTRATORS PRACTICES & STANDARDS COMMISSION MINUTES

Wednesday, May 25, 2016

Location: Public listening place:  
MacKay Building, First Floor, Conference Room 3  
800 Governors Drive, Pierre South Dakota

Public telephonic access:  
1-(866)-410-8397 Participant Code: 8381998525

Present: James "Nick" Gottlob - Chairman  
Via phone: Debra Johnson - Member  
Susan Purintun - Member  
Robert Sittig - Member  
Eric Stroeder - New Member  
Julie Westra - Member

Absent: Beverly Rosenboom - Vice Chairman

Present at public listening place: Holly Farris - Commission Counsel  
Ferne Haddock - Executive Secretary

## Call to Order and Roll call

Chairman Gottlob called the meeting to order at approximately 4:30 p.m. CDT. There is a quorum present.

## Adoption of Agenda

Motion by Johnson, second Westra, to adopt the May 25, 2016, proposed agenda.

NAME	AYE	NAY	ABSTAIN	RECUSE
N. Gottlob	X			
D Johnson	X			
S. Purintun	X			
B. Rosenboom				
E. Stroeder	X			
R. Sittig	X			
J. Westra	X			

Roll call vote, all present voted in favor. Motion carried.

## Approval of Minutes

Motion by Sittig, second by Purintun to approve the April 21, 2016, minutes.

NAME	AYE	NAY	ABSTAIN	RECUSE
N. Gottlob	X			
D Johnson	X			
S. Purintun	X			
B. Rosenboom				
E. Stroeder	X			
R. Sittig	X			
J. Westra	X			

Roll call vote, all present voted in favor. Motion carried.

Motion by Westra, second by Sittig, to go into executive session to discuss legal issues with Commission Counsel.

NAME	AYE	NAY	ABSTAIN	RECUSE
N. Gottlob	X			
D Johnson	X			
S. Purintun	X			
B. Rosenboom				
E. Stroeder	X			
R. Sittig	X			
J. Westra	X			

Roll call vote, all present voted in favor. Motion carried.

Commission went into executive session at approximately 4:33 p.m. CDT.

Chairman Gottlob brought the commission out of executive session at approximately 4:51 p.m. CDT.

#### **PAPSC 2016-02**

Motion by Sittig, second by Johnson, to dismiss PAPSC 2016-02

NAME	AYE	NAY	ABSTAIN	RECUSE
N. Gottlob	X			
D Johnson	X			
S. Purintun	X			
B. Rosenboom				
E. Stroeder	X			
R. Sittig	X			
J. Westra	X			

Roll call vote, all present voted in favor. Motion carried.

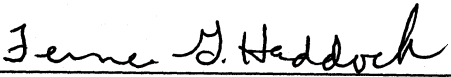
#### **Adjournment**

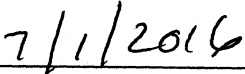
**Motion:** by Purintun, second by Stroeder to adjourn.

NAME	AYE	NAY	ABSTAIN	RECUSE
N. Gottlob	X			
D Johnson	X			
S. Purintun	X			
B. Rosenboom				
E. Stroeder	X			
R. Sittig	X			
J. Westra	X			

Roll call vote, all present voted in favor. Motion carried.

Meeting adjourned at approximately 4:54 p.m. CDT.

  
Ferne Haddock-Executive Secretary

  
Date